



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
May 4th, 2022 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise
approved by the Board. Please state your name at the beginning of the comment. Please no foul
or abusive language.*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY
GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

WORK SESSION

1. PRESENTATION FROM PROVO CITY PARKS AND RECREATION OF THE ROCK CANYON TRAILHEAD ENHANCEMENT PROJECT
-Lisa Shepherd, Commission

CONSENT AGENDA

REGULAR AGENDA

1. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 8-2022
-Alice Black, Clerk/Auditor
 2. RATIFICATION OF WARRANT REGISTER FOR MAY 4, 2022 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Alice Black, Clerk/Auditor
 3. APPROVAL OF THE MINUTES FOR THE APRIL 13, 2022 BOARD OF COMMISSIONERS BOARD MEETING
-Alice Black, Clerk/Auditor
 4. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND AMERICA'S FREEDOM FESTIVAL, INC.
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-Robert Moore, Attorney

5. APPROVE AND AUTHORIZE COMMISSION SIGNATURES ON A DEVELOPMENT AGREEMENT BETWEEN UTAH COUNTY AND EAGLES LANDING UTAH HOLDINGS, LLC PERTAINING TO THE COMPLETION OF PHASES 1 AND 2 AND THE CONSTRUCTIONS OF PHASES 3, 4, AND 5 OF THE EAGLES LANDING PLAT "A" MOUNTAIN HOME DEVELOPMENT, LOCATED NEAR BIRDSEYE, UTAH

-Robert Moore, Attorney

6. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM OF AGREEMENT WITH THE UTAH DEPARTMENT OF HERITAGE AND ARTS, UTAH STATE LIBRARY DIVISION FOR BOOKMOBILE SERVICES IN UTAH COUNTY.

-Robert Moore, Attorney

7. RATIFY DECISION ON THE GRAMMA APPEAL FILED MARCH 10, 2022 BY KAYLEE COX.

-PAUL JONES, Attorney

8. RATIFY DECISION ON THE GRAMA APPEAL FILED MARCH 28, 2022 BY JESSICA MILLER.

-PAUL JONES, Attorney

9. RATIFY DECISION ON THE GRAMA APPEAL FILED APRIL 4, 2022 BY CHAD LAMBOURNE.

-PAUL JONES, Attorney

10. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND GILBERT & STEWART, CPA PC FOR AUDIT SERVICES.

-PAUL JONES, Attorney

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO CRA PARTICIPATION AGREEMENT 2019-721 BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF EAGLE MOUNTAIN AND EAGLE MOUNTAIN CITY, OQUIRRH WOOD RANCH, LLC, UTAH COUNTY, AND TYSON FRESH MEATS, INC.

-Ben Stanley, Attorney

12. APPROVE AND AUTHORIZE THE SIGNING OF A GRANT AGREEMENT BETWEEN THE STATE OF UTAH AND UTAH COUNTY, UTAH, FOR THE ASPEN GROVE/FOREST SERVICE WELL SITE (ARPA).

-Ben Stanley, Attorney

13. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE FACILITY USE POLICY OF UTAH COUNTY.

-Ben Stanley, Attorney

14. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT FOR EXPERT WITNESS SERVICES

-Zachary Zundel, Attorney

15. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH BRIXTON MALL, LLC TO RENEW LEASE OF SPACE IN THE PROVO TOWNE CENTRE MALL.

-Ben VanNoy, Attorney

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE ASSOCIATION OF FOOD AND DRUG OFFICIALS FOR THE RETAIL STANDARDS GRANT PROGRAM.

-Julie Dey, Health

17. APPROVE AND AUTHORIZE RENEWAL TO UTAH COUNTY AGREEMENT #2020-518 BETWEEN UTAH COUNTY AND THE STATE DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH FOR SFY 2023 FUNDING.

-Julie Dey, Health

18. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 5 TO AGREEMENT #2020-825 WITH UTAH DEPARTMENT OF HEALTH FOR MATERNAL AND CHILD HEALTH.

-Julie Dey, Health

19. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH UTAH VALLEY CONVENTION AND VISITORS BUREAU FOR SERVICES RELATED TO THE 2022 UTAH COUNTY FAIR

-Tom Sakievich, Commission

20. APPROVE A RESOLUTION RECOGNIZING MAY 16-20, 2022 AS UTAH COUNTY LAW ENFORCEMENT OFFICERS WEEK

-Thomas V. Sakievich, Commission

21. APPROVE ERA2 CONTRACT - APPROVE CONTRACT BETWEEN THE STATE OF UTAH AND UTAH COUNTY FOR THE MANAGEMENT OF THE FEDERAL ERA 2 GRANT

-Peter Brown, Commission

22. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN A RESOLUTION ADOPTING THE 2022 MAG PRE-DISASTER MITIGATION PLAN

-Peter Quittner, Sheriff

23. APPROVE AND AUTHORIZE COMMISSION AND UTAH COUNTY SHERIFF'S OFFICE SIGNATURES ON MEMORANDUM OF UNDERSTANDING WITH EDGE CONSTRUCTION COMPANY, LLC FOR DISTRIBUTION OF CONTRIBUTIONS

-Jason Randall, Sheriff

24. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH JASON M. WHITE & ASSOCIATES FOR SERVICE PROCESS SERVICES

-Tonya Christensen, Sheriff

25. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON MEMORANDUM OF UNDERSTANDING WITH THE UTAH DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY MANAGEMENT, FOR ACCESS TO THE SPECIAL NEEDS REGISTRY DATABASE

-Terri Eisel, Sheriff

26. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH WEST VIRGINIA UNIVERSITY FOR SOCIAL WORKER INTERN

-Jason Randall, Sheriff

27. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN MEMORANDUM TO SURPLUS COUNTY EQUIPMENT

-Jason Randall, Sheriff

28. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN CONTRACT WITH SHEPS CULINARY CREATIONS FOR ANNUAL SHERIFF'S OFFICE AWARDS CEREMONY

-Dalene Higgins, Sheriff

29. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HANSEN, ALLEN & LUCE, INC TO PROVIDE VARIOUS PROFESSIONAL WATER RELATED SERVICES AS OUTLINED IN THE RFP #2022-1 AT THE RATES AS OUTLINED IN THE FEE PROPOSAL LABELED ATTACHMENT B TO THIS AGREEMENT.

-RICHARD NIELSON, Public Works

30. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HANSEN, ALLEN & LUCE, INC TO PROVIDE VARIOUS PROFESSIONAL WATER RELATED SERVICES AS OUTLINED IN THE RFP 2022-1 AT THE RATES AS OUTLINED IN THE FEE PROPOSAL LABELED ATTACHMENT B TO THIS AGREEMENT.

-RICHARD NIELSON, Public Works

31. APPROVE AND AUTHORIZE THE SIGNING OF A MASTER PARTICIPATING AGREEMENT WITH THE USDA FOREST SERVICE INTERMOUNTAIN REGION FOR NIXOUS WEED CONTROL FOR 2022-2023 IN THE AMOUNT OF \$16,000.

-RICHARD NIELSON, Public Works

32. APPROVE AND AUTHORIZE THE SIGNING OF THREE SURPLUS MEMOS FOR ITEMS TO BE SOLD THROUGH PUBLIC AUCTION, DONATED OR DISPOSED OF AS JUNK INCLUDING 3 HONDA GENERATORS, ONE TRAILER, MISC CAMERA EQUIPMENT AND A GOPRO.

-RICHARD NIELSON, Public Works

33. AUTHORIZE THE UTAH COUNTY PURCHASING MANAGER TO SIGN AN ELECTRONIC RENEWAL AGREEMENT ON BEHALF OF UTAH COUNTY FOR GOVSPEND AND GOVQUOTE

-Robert Baxter, Clerk/Auditor

34. TO APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AGREEMENT WITH OPEX CORPORATION FOR ONGOING MAINTENANCE AND SERVICE OF OPEX EQUIPMENT.

-Rozan Mitchell, Clerk/Auditor

35. AN ORDINANCE AMENDING ARTICLE 3.04 OF THE UTAH COUNTY CODE RELATING TO REAL PROPERTY TAX SALE PROCEDURES TO ADD A PREVIOUSLY ADOPTED ORDINANCE INTO THE MUNICODE SYSTEM AND AMEND PROCEDURES TO CLAIM EXCESS PROCEEDS RECEIVED FROM THE ANNUAL TAX SALE

-Burt Harvey, Clerk/Auditor

36. APPROVE THE PROVISION OF ACTING PAY FOR A POSITION IN THE JUSTICE COURT, EFFECTIVE 4/27/2022.

-Elicia Edwards, Human Resources

37. APPROVE AND AUTHORIZE IMPLEMENTATION OF PHASE 1B OF THE 2022 UTAH COUNTY COMPENSATION STUDY, EFFECTIVE 4/30/2022 (PAY PERIOD 10).

-Merritt Fullmer, Human Resources

38. FOR SURPLUS OF IT EQUIPMENT THAT IS NO LONGER USEFUL OR NEEDED.

-Patrick Wawro, Information Systems

39. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

40. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

41. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING

THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

42. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
